

Level 4 Union House
University of Adelaide
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YouX
Board Meeting Agenda
February 2023

For the meeting on 22nd of February 2023

In the Board Room at 5:30pm

1. Acknowledgment of Traditional Owners and Apologies

LA

We would like to Acknowledge that the land we meet on today is the traditional lands of the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

2. Declaration of Conflict of Interest

LA

That all directors and officers in attendance declare that they have read and considered all papers within this agenda that require decision making and have no known conflict of interest or potential conflict of interest with respect to those matters.

3. Unstarred Agenda Items

LA

Recommendation:

That all unstarred items are approved.

4. Minutes of Previous Meeting

LA

Recommendation:

That the Board accepts the minutes of the meeting on the 25th of January 2023 as a true and accurate record.



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- 5. YouX President's Report* LA
- 6. SRC President's Report GT
- 7. Clubs Committee Chair Report* JA
- 8. Any Other Business*
- 9. In-Camera Items* LA

10. Close:

Next Meeting: 22/03/2023

Close of Submissions: COB 15/03/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)
Georgia Thomas (GT)
John Arputharaj (JA)



Previous Meeting Minutes:



YouX
Board Meeting Minutes
January 2023

For the meeting on 25th of January 2023

In the Board Room at 5:30pm

Present:	Apologies:
Luke Allen (YouX President)	
Felix Eldridge (Vice President)	
Jacob Allen (Executive) (Zoom)	Absentee:
Merlin Wang (Executive) (Zoom)	Grace Franco (Executive)
Oscar Zi Shao Ong (Zoom)	
John Arputharaj	Minutes Secretary:
Emily Deng (Zoom)	Kaitlin Ru-Yan Teh
Nix Herriot	
Liam Johns	
Gary Sutherland	
Sebastian Andrew (On Dit Editor)	
Michael Physick	
Ruby Stewart	

Meeting opened at 5.31pm.



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3. Unstarred Agenda Items

LA

Recommendation:

That all unstarred items are approved.

Moved: Felix Eldridge

CARRIED

Seconded: John Arputharaj

4. Minutes of Previous Meeting

LA

Recommendation:

That the Board accepts the minutes of the meeting on the 14th of December 2022 as a true and accurate record.

Moved: Felix Eldridge

CARRIED

Seconded: John Arputharaj

5. YouX President's Report*

LA

The chair was passed to Felix Eldridge at 5.34pm.

Luke has had meetings with Gary regarding various YouX operational issues.

Discussions of first university merger occurred with Professor Jennie Shaw and Martin McCarron. YouX's future will likely depend on what happens with the merger; however, it is likely that YouX will continue as is up until 2026.

Luke aims to discuss increasing digital education in the University through attending a series of digital workshops, hosted by the University, in the next month.

The closure of the General was decided after a period of significant losses being incurred.

SRC meetings have been scheduled for the year and everything is going to plan.

The chair was passed to Luke Allen at 5.40pm.

6. SRC President's Report

GT

7. Clubs Committee Chair Report*

JA

More events are anticipated to occur in the year. John is still waiting on some feedback and there will be a meeting before O'week.

8. Any Other Business*

9. In-Camera Items*

LA

Moved in-camera at 5.43pm.

Moved ex camera at 6.11pm.

10. Close:

Meeting closed at 6.12pm.

Next Meeting:

22/02/2023

Close of Submissions:

COB 15/02/2023

Persons Responsible for Agenda Items:

Luke Allen (LA)

Georgia Thomas (GT)

John Arputharaj (JA)

SRC President's Report:

Student Representative Council President's Report

1. SRC Meeting

The SRC reconvened for their first meeting of 2023 on the 8th of February, papers from this meeting can be provided to Board Directors if they wish and will be uploaded to the YouX website as soon as possible. Please see below motions which were successfully passed at this meeting:

Environment NDA

1. The SRC supports the March 17 National Day of Action and it's demands
2. The SRC will promote the NDA at it's O'Week stall
3. The SRC will co-host the Facebook event for the Adelaide action and promote the event on Facebook
4. SRC representatives who support this motion are encouraged to attend the event and help with its online promotion

Invasion Day

1. The SRC condemns the celebration of Australia Day on January 26 and recognises January 26 as Invasion Day/Survival Day
2. The SRC condemns current and previous state and federal Governments for their severe inaction on Indigenous rights
3. Commits it's solidarity to struggles for Indigenous justice, including, but not limited to, full land rights, raising the age of criminal responsibility, shutting down youth detention centres, and a solid hint compulsory income management schemes.

Our next meeting will be at 6:30pm on the 1st of March.

2. O'Week

Here is a summary of the SRC's presence at orientations across our campuses:

Tuesday 21st February - Stall on Barr Smith Lawns from 10am until 3pm

Friday 24th February - Stall at Waite Campus O'Day from 12pm until 2:30pm

Thursday 9th March - Stall at Roseworthy O'Night

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3. Committees

I participated in a university *end-user device management strategy workshop*, which covered user experiences and access to applications and devices used at uni.

The university is also currently conducting co-design sessions for their *Education for a Digital World strategy project*. This strategy intends to provide direction and distinction in the university's work in the coming years, with a strong focus on enriching the student experience. I am participating in this project alongside the YouX President.

The Student Engagement Committee will also commence work in week 1 of the semester. The SRC representatives on this committee include myself, the Education Officer, the International Student Officer, the Postgraduate (Research) Officer, the Roseworthy Officer and the Waite Officer.

4. University Health Practice changes

Last Monday an announcement was made regarding the reintroduction of gap payments at the University Health Clinic. A \$10 fee is now payable for all student appointments at the clinic. Positively, this has resulted in a reduction of appointment fees for international students who do not have a medicare card. Both the YouX President and I have met with the university and Better Medical to discuss how this will impact students - the clinic has confirmed discretionary bulk billing will remain available. I released a statement about this, as these changes were not immediately communicated by Better Medical and the University. Numerous concerns have been raised about this which I am hopeful the SRC and YouX can work to action.

If you have any questions or concerns about the SRC please do not hesitate to get in touch with me. I am always happy to meet for coffee and have a chat. You can reach me at srcpresident@adelaide.edu.au.

In Unity,

Georgia Thomas

The logo for YouX, featuring the word "YouX" in a bold, black, sans-serif font. The 'X' is stylized with a thick, rounded shape.

YouX President's Report:

To: YouX Board
Subject: YouX President's Report
Date: 15/02/2023

1. Meetings With the EO

I have met with Gary and discussed various issues throughout the past month.

2. Student Care

I was privileged to chair my first student care board meeting earlier this month. It was rewarding to be presented with the latest update regarding the operations of student care. I was also informed that student care will be expanding their team through the employment of another experienced advisor.

3. Education for a Digital World Co-Design Workshop

I have been fortunate to attend two out of the five digital world Co-Design workshop sessions. It has been an interesting and insightful process. I have been privileged to be offered the chance to present the students perspective on the current education experience and offer insight into what students may be looking for ten years from now. I hope to represent and express student needs, requirements, and desires as effectively as possible in the remaining workshops.

4. Unicare Gap Fee

I have recently been in consultation with Better Medical and several University representatives from the student engagement committee regarding changes to the healthcare system currently provided by Better Medical. During the consultation, it was revealed that the government have made changes to Medicare which has resulted in restrictions to bulk billing. As such, general practitioners (GP's) are struggling to maintain financial viability. This has resulted in Better Medical, the owners of the University Health Practice, revisiting the introduction of a gap fee. The proposed gap fee is a "heavily discounted" \$10 for all students, including

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international students, who had to pay just over \$11 previously. Despite the introduction of the gap fee's, better health has maintained that they will offer discretionary bulk billing for students who demonstrate obvious need

I would like to note that whilst the introduction of a gap fee is not ideal, the alternative of no gap fee would likely result in closure of the health practice. This would result in a significant impact to the campus health services as there would no longer be access to an on-campus health practice.

Further to the consultation with Better medical and the University, I have been engaged in communications with students who have raised concerns regarding the required method of payment currently dictated.

I have been informed that at present, students are required to pay the full amount for the medical consultation, after which, they are refunded by Medicare. This presents significant difficulties to students as the cost of a consultation can range between 30 to 50 percent of a student's AUS Study allowance.

I have since taken this issue up with the university and hope that a solution can be found wherein students are only charged the \$10 gap fee.

5. SRC Activity

The SRC have held their first meeting of the year that saw a variety of motions being passed. As per Georgia Thomas's report, directors will note that the SRC will be present at YouX events on several University campuses during O'week.

6. Clubs Committee

I recently attended the first clubs committee meeting of the year. It was pleasing to facilitate the approvals of several expressions of interest, a swathe of grant applications and two applications for full registration.

The minor grant structure was also revisited, and several changes were made, resulting in increases to the maximum amount event funding that clubs can apply for.

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7. Conclusion

In conclusion, it has been a busy and productive month. I am excited by the prospects of the year to come and look forward to the ever approaching O-week.

Yours Sincerely,
Luke Allen
YouX President

YouX